

**MINUTES OF THE JOINT EXECUTIVE APPROPRIATIONS COMMITTEE**  
**February 28, 2002 at 5:00 P. M.**  
**Room 303, State Capitol Building**

Members Present:        Sen. Leonard Blackham, Committee Co-Chair  
                             Rep. Jeff Alexander, Committee Co-Chair  
                             Sen. Ron Allen  
                             Sen. Gene Davis  
                             Sen. Mike Dmitrich  
                             Sen. Karen Hale  
                             Sen. Peter Knudson  
                             Pres. Al Mansell  
                             Sen. Steve Poulton  
                             Sen. John Valentine  
                             Rep. Patrice Arent  
                             Rep. Ralph Becker  
                             Rep. Jackie Biskupski  
                             Rep. Greg Curtis  
                             Rep. Kevin Garn  
                             Rep. Brad King  
                             Speaker Martin Stephens  
                             Rep. David Ure

Sen. Bill Hickman, Vice-Chair  
Rep. Ron Bigelow, Vice Chair

Members Absent:

Staff Present:        John Massey, Legislative Fiscal Analyst  
                             Michael Kjar, Deputy Director  
                             Linda Hansen, Secretary  
                             Leslie Clark, Secretary

Others Present:

List of Others Present on File:

Committee Co-Chair Alexander called the meeting to order at 5:45 p.m.

**1.    Approval of Minutes**

**MOTION:** Co-Chair Blackham made a motion to approve the minutes of February 27, 2002. The motion passed unanimously with Sens. Knudson, Allen and Reps. Garn and King absent at the time of voting.

**2.    Capital Facilities and Administrative Services**

**MOTION:** Co-Chair Blackham made a motion to adopt the committee report and approve the recommendations of the Capital Facilities and Administrative Services Appropriation Subcommittee for appropriations, Intent Language, fees and other schedules for FY 2002 supplemental appropriations and FY 2003 appropriations, along with funding and expenditure schedules and other recommendations for all departments, agencies and programs as described in the Committee Report found behind tab 2.

**SUBSTITUTE MOTION:** Rep. Becker made a substitute motion to amend the original motion by increasing funding for the LeRay McAllister Critical Land Fund by \$880,300 in FY 2002 and by \$2,667,500 in FY 2003. In order to fund these amounts, he further moved that the Capital Budget for FY 2002 be reduced by \$880,300 and that the Capital Budget for FY 2003 be reduced by \$2,667,500. These funds may be replaced by bonding at the will of the Legislature.

The substitute motion failed with Sens. Blackham, Knudson, Mansell, Poulton and Valentine and Reps. Alexander, Curtis, Garn, Stephens and Ure voting in opposition to the substitute motion.

The original motion passed with Sens. Allen, Dmitrich, Hale, Knudson, and Reps. Arent, Becker, Biskupski and King voting in opposition to the motion.

### 3. **Commerce and Revenue**

**MOTION:** Co-Chair Blackham made a motion to adopt the Commerce and Revenue and Subcommittee report and recommendations for appropriations, Intent Language, and fees for FY 2002 and FY 2003 as shown on Pages 1 through 8 and 23 through 65.

The motion passed unanimously.

#### **Utah College of Applied Technology**

Co-Chair Blackham made a motion to adopt the committee report and approve the recommendations of the Commerce and Revenue Appropriations Subcommittee for appropriations, Intent Language, fees, and other schedules for the FY 2002 supplemental appropriations, and FY 2003 appropriations, along with funding the expenditure schedules and other recommendations for all departments, agencies and programs as represented on Pages 9 through 12 and Pages 72 through 82 of this report.

The motion passed unanimously.

4. **Economic Development and Human Resources**

Andrea Wilko, Fiscal Analyst, reviewed the Intent Language on Page 9 Item 33 and on Page 2 Items 1 and 2.

**MOTION:** Co-Chair Blackham made a motion to adopt the committee report and approve the recommendations of the Economic Development Human Resources Subcommittee for appropriations, Intent Language, fees, and other schedules for FY 2002 supplemental appropriations, and FY 2003 appropriations, along with funding and expenditures schedules and other recommendations for all departments, agencies, and programs as represented on Pages 1 through 33 of their report.

The motion passed unanimously.

5. **Health and Human Services**

**Health**

**MOTION:** Co-Chair Blackham moved to adopt the committee report and approve the recommendations of the Health and Human Services Appropriations Subcommittee for the Department of Health for appropriations, Intent Language, fees, and other schedules for FY 2002 supplemental appropriations, and FY 2003 appropriations, along with funding and expenditure schedules and other recommendations for all departments, agencies and programs as represented on Pages 1 through 46 of the report.

Spencer Pratt, Fiscal Analyst, reviewed new items of Intent Language on Page 10 Items 11, 12, and 13.

The motion passed with Sens. Allen, Davis, Dmitrich, Hale, and Reps. Arent, Becker, Biskupski and King voting in opposition to the motion.

**Human Services**

**MOTION:** Co-Chair Blackham made a motion to adopt the committee report and approve the recommendations of the Health and Human Services Appropriations Subcommittee for appropriations, Intent Language, fees, and other schedules for FY 2002 supplemental appropriations, and FY 2003 appropriations, along with funding

and expenditure schedules and other recommendations for all divisions, agencies and programs as represented on Pages 1 through 24 of their report.

Thor Nilsen, Fiscal Analyst, discussed new Intent Language on Page 12, Item 5.

The motion passed with Sens. Allen, Davis, Dmitrich, Hale and Reps. Arent, Becker, Biskupski, and King voting in opposition to the motion.

## 6. **Higher Education**

**MOTION:** Co-Chair Blackham made a motion to adopt the committee report and approve the recommendations of the Higher Education Appropriations Subcommittee for appropriations, Intent Language, fees and other schedules for the FY 2002 supplemental appropriations, and FY 2003 appropriations, along with funding the expenditure schedules and other recommendations for all departments, agencies and programs as represented on Page 1 through 104 of this report.

Boyd Garriott, Fiscal Analyst, discussed Intent Language on Page 19, Item 15.

The motion passed with Sens. Allen, Hale, Reps. Arent, Becker, Biskupski and King voting in opposition to the motion.

## 7. **Natural Resources**

**MOTION:** Co-Chair Blackham made a motion to adopt the committee report and approve the recommendations of the Natural Resources Appropriations Subcommittee for appropriations, Intent Language, fees, and other schedules for FY 2002 supplemental appropriations, and FY 2003 appropriations, along with funding and expenditure schedules and other recommendations for all departments, agencies and programs as represented on Page 1 through 71 of their report.

Steve Allred, Fiscal Analyst, reviewed Intent Language on Page 13, Items 10 and 11.

The motion passed with Sen. Allen, Reps. Becker, Curtis, and Garn voting in opposition to the motion.

## 8. **Public Education**

**MOTION:** Co-Chair Blackham moved to amend the Public Education Appropriations Subcommittee recommendation for base restorations to the Minimum

School Program by deleting the amount of \$9,608,500 and inserting in the place thereof \$0.

The motion passed with Sens. Allen, Davis, Dmitrich, Hale, and Reps. Arent, Becker, Biskupski, and King voting in opposition to the motion.

**MOTION:** Co-Chair Blackham made a motion to amend the Public Education Appropriations Subcommittee recommendation on Page 9 Item 13 by deleting the second and third paragraphs of that item.

The motion passed unanimously.

**MOTION:** Co-Chair Blackham made a motion to adopt the committee report and approve the recommendations of the Public Education Appropriations Subcommittee for appropriations, Intent Language, fees, and other schedules for FY 2002 supplemental appropriations, and FY 2003 appropriations, along with funding and expenditure schedules and other recommendations for all departments, agencies and programs as represented on Pages 1 through 27 of their report as amended.

Mike Kjar reviewed Intent Language on Page 8, Items 8 and 10.

The motion passed with Sens. Allen, Hale, Reps. Arent, Becker, Biskupski, and King voting in opposition.

#### 9. **Department of Transportation, Environmental Quality, & National Guard**

**MOTION:** Co-Chair Blackham made a motion to adopt the committee report and approve the recommendations of the Transportation and Environmental Quality Appropriations Subcommittee for the Department of Transportation, Environmental Quality, and National Guard for appropriations, Intent Language, fees, and other schedules for FY 2002 supplemental appropriations, and FY 2003 appropriations, along with funding and expenditure schedules and other recommendations for all departments, agencies and programs as represented on Pages 1 through 43 of the report.

Mark Bleazard, Fiscal Analyst, discussed the Intent Language found on Page 42.

**SUBSTITUTE MOTION:** Sen. Dmitrich made a substitute motion to adopt the original motion with the exception of deleting the Intent Language on Page 42.

The substitute motion passed unanimously.

10. **Legislature**

**MOTION:** Co-Chair Blackham made a motion to adopt the committee report and approve the recommendations for the Legislature for appropriations and other schedules for FY 2003 appropriations, along with funding and expenditure schedules and other recommendations for all departments, agencies, and programs as represented on Pages 1 through 10 of the report.

The motion passed unanimously.

11. **Executive Offices & Criminal Justice**

**MOTION:** Co-Chair Blackham made a motion to adopt the committee report and approve the recommendations of the Executive Offices and Criminal Justice Appropriations Subcommittee for appropriations, Intent Language, fees, and other schedules for the FY 2002 supplemental appropriations, and FY 2003 appropriations, along with funding the expenditure schedules and other recommendations for all departments, agencies, and programs as represented on Pages 1 through 58 of this report.

Bill Greer reviewed the Intent Language on Page 16, Item 28.

Co-Chair Blackham amended the motion to remove the last sentence of Intent Language on Page 16, Item 28.

The motion passed with Sens. Allen, Hale, Reps. Arent, Becker, Biskupski and King voting in opposition to the motion.

12. **Commerce and Revenue**

**MOTION:** Co-Chair Blackham made a motion to reconsider action in the budget of Commerce and Revenue - Utah College of Applied Technology.

The motion passed unanimously.

**MOTION:** Co-Chair Blackham made a motion to amend the pages on the original motion to Pages 9 through 21 and Pages 72 through 82 of the report and adopt the original motion as amended.

The motion passed with Sens. Allen, Hale, and Reps. Arent, Becker, Biskupski and King voting in opposition to the motion.

**MOTION:** Co-Chair Blackham made a motion to adjourn the meeting. The motion passed unanimously.

The meeting was adjourned at 6:30 p.m.

Minutes were reported by Linda Hansen and Leslie Clark, Secretaries.

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Sen. Leonard Blackham, Co-Chair

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Rep. Jeff Alexander, Co-Chair